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Florida Department of State  
Division of Corporations  
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Joseg

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

## PIXI MARBLE &amp; GRANITE CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
Pixi Marble & Granite Corp.**

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

- Article 1. NAME:**  
The name of this corporation shall be: Pixi Marble & Granite Corp.
- Article 2. Nature of Business**  
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.
- Article 3. Principal Office:**  
The principal place of business and mailing address of this corporation shall be:  
1113 NW 33<sup>rd</sup> Ave. Miami, FL 33125
- Article 4. SHARES:**  
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**  
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**  
The name and street address of the initial registered agent is:  
William Jova: 1113 NW 33<sup>rd</sup> Ave. Miami, FL 33125
- Article 7. The Board of Directors is as follows:**  
The name and street address of the initial directors are:  
[P] William Jova 1113 NW 33<sup>rd</sup> Ave. Miami, FL 33125  
[VP] Santa Rey 1113 NW 33<sup>rd</sup> Ave. Miami, FL 33125
- Article 8. Incorporator:**  
The name and street address of the Incorporator to these Articles of Incorporation is:  
William Jova: 1113 NW 33<sup>rd</sup> Ave. Miami, FL 33125  
The undersigned Incorporator has executed these Articles of Incorporation on April 13<sup>th</sup> 2006

  
\_\_\_\_\_  
William Jova

Prepared By:  
Jose G Torres CPA  
3680 NW 11<sup>th</sup> Street,  
Miami, FL 33125  
(305) 642-1885

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pixi Marble & Granite Corp.

The name and address of the registered agent and office is:

William Jova: 1113 NW 33<sup>rd</sup> Ave. Miami, FL 33125

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
William Jova

04/13/06

Prepared By:  
Jose G Torres CPA  
3680 NW 11<sup>th</sup> Street,  
Miami, FL 33125  
(305) 642-1885

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